Concordia University Students' Association inc
Association des Etudiants et Etudiantes de l'Université Concordia inc

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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ONE HUNDRED AND TWENTY-SIXTH MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, AUGUST 21, 1991 AT 6:30 P.M. IN AD-131, LOYOLA CAMPUS

1. CALL TO ORDER

Chairperson, Jarno Makkonen, called this meeting to order at 6:55 p.m. even though quorum wasn't yet reached. He also said that the meeting would proceed informally with the reports until quorum is achieved.

2. ROLL CALL

PRESENT

CO-PRESIDENTS
Eleanor Brown
Charlene Nero

COMMERCE
Thomas Dowd
Jennifer Kalman (7:30 pm)
Nick Kaminaris
Marc Tisseur

ARTS AND SCIENCE
Jennifer Dang-Tran
Sophie Desjardins
Michael Spowart
Phil Toone
Esther Vise

ABSENT

Arts and Science:	Hernani Farias, Kathy Fretz, Christine Legault (w/r), Heidi Modro (w/r), Jamie Ross (w/r), Etoile Stewart (w/r)
Commerce:	Robin Chabot, Jimmy Elenakis (w/r), Esmeralda Florio, Kerry Schacter (w/r)
Fine Arts:	Cathy Balsitis, Kellie Coppin
Engineering:	Kieran Hackett, Frank Pathyl (w/r), Dave Pichmann

3. APPROVAL OF AGENDA

BE IT RESOLVED THAT the Agenda of the 126th Meeting of the Board of Directors Be Approved.

Moved by: M. Spowart
Seconded by: S. Desjardins

The Chair informed the directors that item 6.3 had been dropped from the agenda and that item 8.7 becomes item 8.3. He also said that item 8.6 becomes 8.4, item 8.5 should read "Executive Board", item 8.4 becomes 8.6, item 8.3 becomes 8.7, item 8.5 becomes 8.8.

N. Kaminaris asked to know if there would be a Cusacorp report. C. Nero replied that a report will be submitted under item 6.2.

M. Spowart suggested that item 8.9 should be included in the agenda under the topic of the 350th Special Task Force.

VOTE ON MOTION **UNANIMOUS**

4. APPROVAL OF MINUTES

4.1 Approval of Minutes of the 125th Meeting of the Board of Directors.

Moved by: N. Kaminaris
Seconded by: M. Spowart

J. Brown noted that on Page 5, paragraph 4, it should read "divert ANEEQ's focus to educational issues".

VOTE ON MOTION **UNANIMOUS**

5. CHAIRPERSON'S REMARKS

The Chair said that for the next Steering Committee which will be held on September 4, he would like to have a discussion focused on the issue of reports since they consume a large portion of the meetings. He also apologized to the members of the Steering Committee for not properly informing them of the meeting held.

6. PRESSING BUSINESS

6.1 Comptroller

BE IT RESOLVED THAT this Board officially commend and thank Brent Jones for his long and loyal service to CUSA, and that we extend our best wishes for his future.

BE IT FURTHER RESOLVED THAT the finance committee allocate fifty dollars toward the purchase of a commemorative gift for Mr. Jones.

Moved by: C. Nero
Seconded by: P. Toone

C. Nero said that B. Jones had been Cusa's Comptroller for four years as well as Cusacorp's for two years and that the reason for his resignation is that he is moving to Vancouver. She also suggested that this Board officially thank him for his work with the Association. Charlene also said that he is getting married the last week of August.

N. Kaminaris asked to know when B. Jones is resigning. C. Nero replied that his resignation is effective the first week in September and that he can train someone to oversee the day to day urgent issues. She also said that once B. Jones returns from his honeymoon he can train the incoming Comptroller.

C. Nero welcomed incoming suggestions from the directors on a gift for B. Jones.

VOTE ON MOTION **UNANIMOUS**

6.2 CUSACORP

BE IT RESOLVED THAT Darren Henriet's mandate as CUSAcorp President be extended to May 31, 1992, and;

BE IT FURTHER RESOLVED THAT the mandate of the interim CUSAcorp Board of Directors be extended to May 31, 1992, and;

BE IT FURTHER RESOLVED THAT the CUSAcorp Board present a report to every second meeting of CUSA's Board of Directors.

Moved by: C. Nero
Seconded by: E. Brown

C. Nero said that a number of changes and rationalizations have been undertaken with regards to CUSAcorp and that the reason why this motion has been brought forth is to monitor these changes that have been undertaken. She also added that renovations, restructuring of the by-laws, restructuring of the CUSAcorp Board and ensuring an ethical system exists are reasons for this motion as well.

C. Nero said that the CUSAcorp report provides a detailed discussion of changes that the CUSAcorp Board feels need to be focused on and undertaken.

C. Nero said that with regards to the budget adopted for next year, the fundamental cost area that was cut was in the administration category. She also said that substantial savings will be incurred from changes in the cleaning contract. Charlene also said that CUSAcorp was paying hefty sums for cleaning services and that through simple changes a cut of approximately $26,000 has been forecast. She also said that total cuts in the administrative category cumulate to a savings of $65,000.

D. Henriet said that by forecasting a worst case scenario, with stagnant sales and cost of goods remaining at the same level leads to a forecasted $8,500 loss. He also said that he took into consideration overestimating administration expenses, salary expenses, and renovation expenses when forecasting this $8,500 loss.

D. Henriet said that the best case scenario that he is able to forecast by changes only in the cost of goods provides an estimate of a $10,000 profit.

T. Dowd asked for a breakdown of fixed versus variable costs. D. Henriet replied that administrative expenses cumulate to $168,000 versus total revenues of approximately $551,000. D. Henriet also said that administrative expenses includes salaries, the Health Plan, parking, office supplies, postage, maintenance of office equipment, computer supplies, cleaning contracts, keys, physical plant, telephones, all the permits, insurance, legal fees, audit fees, bank charges, interest charges, and imputation charges. He also said that administrative expenses have been forecast to be reduced from $230,000 to $168,000.

M. Tisseur asked to know if the managers of CUSAcorp were consulted with regards to this budget. D. Henriet replied that he obtained their budget statements and asked them if they had any questions. He also said that for sales projections, after producing his own, he consulted the figures that the managers had projected and took the lower of the two figures.

M. Tisseur asked to know if the managers have seen the final budget. C. Nero replied that R. Gabrielli feels that at SGW, sales will increase by 5%.

C. Nero said that there are two phases of renovations, the first phase is presently taking place and the second which

is scheduled to commence at the beginning of the semester. She also said that the current changes are taking place in Reggies as well as small changes in the Gamesroom of SGW. Charlene further added that there would be small renovations in the gamesroom at Loyola and that the amusement company that supplies the games will cover the cost. C. Nero further added that renovations in the Hive of Loyola will also take place.

D. Henriet said that CUSAcorp is looking into providing a more modern look at its facilities and that through ingenuity the cost of the renovations has been minimized. He also said that at the Hive the carpet has been removed, the floors have been tiled, the lighting has been changed, the tables have been changed and the chairs have been repainted and a pool table added.. Darren further added that the focus has been to do away with the cheap drink, get sloshed image.

D. Henriet said that the renovations at Reggies involve updating the look rather than structural changes. He also said that renovations, new lamps, the modern mirror tiles and the more expensive imported beers are being replaced with Quebec based breweries.

D. Henriet said that the Gamesroom renovations entail turning it to an arcade. He also said that changes include painting the walls, the ceilings, the floors, and lowering of the lights. He also said that the gamesroom should be ready for operation commencing September. Darren also added that the Hive will open a week later than September 4 due to Orientation having full access to the Campus Center.

M. Tisseur asked to know if the Hive will lose floor space due to the renovations. D. Henriet replied that the Hive only holds 78 people and that another phase would allow to expand it.

T. Dowd asked to know if the tables and chairs on the first floor of the Campus Center are being nailed down. C. Nero replied that Marriots is committed to supplying $50,000 in new furniture for the entire cafeteria and that at no time was CUSAcorp responsible for those tables and chairs. She also said attempts have been made to let Marriot know not to nail down chairs and tables in the area of the cafeteria which houses the Wolf and Kettle Bar. Charlene further added that she hopes that Marriots agrees to furnishing this third of the cafeteria with large style pub luncheon tables, round tables to accommodate four chairs.

T. Dowd asked to know what is happening with the sound system downstairs. D. Henriet replied that G. Cheverie already removed the sound from downstairs to the Hive upstairs. C. Nero said that with the addition of the library entrance, Friday night bashes would not interfere with the operations of the Hive, since the bar is centrally located and accommodates the same staff. She also added that people wishing to attend the bashes would enter from the cafeteria entrance whereas those wishing to go to the Hive have access via the library entrance.

N. Kaminaris asked to know if CUSA rents out the bottom floor of the Campus Center. C. Nero replied that CUSA rents out the actual space and gets a share of the sales. She also said that CUSA gets a fixed share and that it is a horrendous deal for CUSA.

M. Spowart asked to know when Marriots' contract expires. D. Henriet replied that it is a five year contract, that was just recently signed.

C. Nero said that CUSA is looking to work out a portfolio whereby negotiations with the University would enable a percentage of the imputation charges that CUSA pays for the Campus Center to be used for an emergency fund for students. She also said that this idea has gained some sympathy from the University, due to the increase in tuition fees and the student emergency loan fund which has nearly been depleted.

J. D. Tran said that with regards to restructuring of managerial staff at CUSAcorp, this entails a general manager overseeing both campuses, R. Gabrielli whose mandate would be to oversee the functioning of both campuses and the administration as well as an assistant general manager whose duties entail SGW Programming and supervising both night managers. She also said that D. Henriet and herself put together a new program on the Macintosh for scheduling. C. Nero added that the former Comptroller projected a cost of $1,200 for designing a program which would have consumed 10 hours/week over a twelve week period at $13/hr.

D. Henriet said that the regular staff was hired in mid-July and that staff training would take place September 1st. He also said that they would be receiving their packages and schedules next week and that 28 students were hired, half of which was last year's staff.

D. Henriet said that the position for evening manager has been posted for a while and that most of the applications are internal regular staff from last year. He also said that the position entails approximately 20-30 hours of work a week at a salaried position in order to accommodate more responsibility.

C. Nero said that new signs are being put up to make students aware that there are facilities for them such as Reggies, the Gamesroom and at Loyola the facilities at the Campus Center. She also said that new logos are being designed as well as a new poster system whereby a scheduling for postering takes place on a regular basis. Charlene further added that CUSA and CUSAcorp have plenty of bulletin boards which are presently not resourcefully used. She also said that CUSAcorp has control of five bulletin boards, located at prime spots. Charlene further added that focus is being placed on advertising and promotional type things as well as the changes that could be made in the way that bars function that would make them more amenable.

C. Nero said that there is a new CUSAcorp letterhead that emphasizes "CUSA" in CUSAcorp. She also said that a general advertising scheme has been worked out whereby a series of ads would be inserted in newspapers on a weekly basis on the same general theme to get students to Reggies and the Hive. Charlene added that the Hive's new name would be the "Dive" and that new ideas for a name are still welcome.

M. Tisseur suggested that a contest for students be introduced for input on a new name for the Dive. C. Nero replied that it would take time to provide students with their input and that the idea is to get students into the bar at the beginning of the year when they are developing their weekly habits for the year.

D. Porter said that most students are not aware of the bars that exist at the university and that a large blitz is underway and that student testimonials are being used as a theme for Reggies. He also said that posters and handouts will be handed out as they attend various Orientation events.

C. Nero said that the problem is that students drink less at a time and that CUSAcorp's problem is that it has maintained the attitude but that unless it attracts more students to come in and sells beers at a reasonable price

CUSAcorp won't pick up.

C. Nero said that absolute things that must be done to make CUSAcorp functional include the first and second phase of the renovations, among them changes in Mugshots to spruce it up a bit. She also said that by the end of September, a reasonable financial forecast should be forthcoming and that more significant changes in the second phase include those for the Hive which need to be reviewed at the end of September. Charlene added that these changes would hopefully be completed in the second semester.

C. Nero said that long term financial projections need to be done and implementation of long-term control systems on the budget policies as well as restructuring of the by-laws. She also said that last year $2,500 went towards legal fees to have the lawyer review the CUSAcorp by-laws in order for CUSAcorp management to develop near autonomy from CUSA. Charlene further added that these by-laws need to be restructured by the beginning of the second semester in order that CUSAcorp does not gain autonomy from CUSA.

The Chair asked to know who the current CUSAcorp directors are. C. Nero replied that J. D. Tran, M. Spowart, K. Schacter, H. Farias and herself are the Cusacorp directors.

N. Kaminaris asked for an explanation as to why G. Cheverie was dismissed and how this decision was reached. C. Nero replied that the decision was reached at a CUSAcorp Board of Director's meeting. She also said that one of the positions had to go as well as a number of imperative irregularities. Charlene further added that CUSAcorp's cost of goods sold was suspiciously high particularly in light of the control systems which are in place and that the losses were significantly low. Charlene said that G. Cheverie was being paid more than R. Gabrielli and that the operations that G. Cheverie was running were experiencing the largest deficit with hardly any changes and that information was being hidden due to a complicated computer program. Charlene said that there were are a lot more management problems and irregularities at Loyola.

T. Dowd asked to know who runs Cafe X and if it is included in CUSAcorp's operations. D. Porter replied that it isn't, rather it is part of CUSA space operated by the Fine Arts students.

T. Dowd asked to know if the tax implications in CUSAcorp's losses have been calculated. D. Porter replied that they haven't. T. Dowd added that up to the past seven years, a company can apply losses for any future profits and that if this is not forthcoming, one can sell the old company, ie., the old papers and incorporate a new CUSAcorp which would profit from the tax benefits. C. Nero replied that the lawyer has a lot of suggestions that he wishes to bring forward to the CUSAcorp Board of Directors.

N. Kaminaris expressed concern with extending D. Henriet's mandate as V.P. CUSAcorp for the year due to the heavy workload of overseeing both portfolios. D. Henriet replied that most of the hard work has already been dealt with. C. Nero said that in terms of the Finance committee, they have been operating more like a committee and that in the early stages of the budgeting process D. Henriet did most of the research. She also said that following this stage, most of the members of the Finance Committee did very involved research.

N. Kaminaris expressed concern in having a full time V.P. Finance and a full time V.P. CUSAcorp and that fulfilling both portfolios would consume too much time. D. Henriet replied that a lot of work has already been put

into CUSAcorp and that part of the reason that this motion has been brought forth is to continue to oversee the changes and the continuity that the CUSAcorp Board has put into motion.

M. Tisseur suggested that the position be advertised in order to allow students who have the credentials the opportunity to run for it. E. Brown replied that it is not an elected position and that it is hired by the Personnel Committee. C. Nero said that there were only three applicants in all, two of which were first year students and the third being A. Pacheco, the outgoing V.P. CUSAcorp. She also said that D. Henriet has done more work for both portfolios than has ever been done in the last five years. Charlene added that it is dangerous at this point for someone to come in who is not familiar with the present situation of CUSAcorp as well as the fact that it is unfair to think of appointing someone else when D. Henriet has done most of the work. Charlene said that both elements are functioning fairly well and that there is nothing better than ensuring that CUSA and CUSAcorp do not operate as two separate entities.

T. Dowd asked to know if D. Henriet would earn two salaries. D. Henriet replied that this depends on what the Board decides. C. Nero replied that in the summer D. Henriet received only one salary for the position of V.P. Finance and that if both positions are fulfilled by D. Henriet then he would be receiving two honorariums.

T. Dowd asked to know what the CUSAcorp's Board input was in drafting these motions. C. Nero replied that she wrote the motions and that it was decided two meetings ago to extend the CUSAcorp Board's mandate.

M. Spowart said that the biggest problem seems to be D. Henriet holding down two important positions which require responsibility. He also suggested that the position of V.P. Finance be incorporated as a CUSAcorp Board director in order to alleviate some of his workload. N. Kaminaris agreed with M. Spowart but expressed concern with who would be the President of CUSAcorp. M. Spowart replied that the idea would be to incorporate the V.P. Finance as a CUSAcorp director who would have the role of being CUSAcorp President, responsible for the basic presidential duties and keeping the same Board that was responsible over the summer.

N. Kaminaris expressed concern with the mandate of the CUSAcorp Board, which was originally set up temporarily for 90 days and that this Board is not as representative as the original motion regarding the composition of the CUSAcorp Board.

MOTION TO DIVIDE THE QUESTION

Moved by: T. Dowd
Seconded by: C. Nero

BE IT RESOLVED THAT Darren Henriet's mandate as CUSAcorp President be extended to May 31, 1992.

P. Toone said that the idea that the Board should institute yet another position in an organization that has had top heavy management for years is offensive. He also said that if the CUSAcorp Board of Directors is operating as efficiently as the Finance Committee of CUSA then it is very democratic and open to suggestion from students. P. Toone added that with D. Henriet's influence on the CUSAcorp Board, the Board is serving students' interests.

E. Brown said that D. Henriet spent the entire summer going over the books and figuring everything out. She also said that now that he has figured out his plan, to replace him would imply too much time to train someone new. E. Brown added that D. Henriet has a well articulated plan for the future of CUSAcorp and that he should be given the opportunity to put it into motion.

D. Henriet informed everyone of his financial need due to his status as a part time student and the desire to work. He also said that the requirements to handle Finance are approximately 15 hours a week and that CUSAcorp now consumes approximately 20 hours of work a week since most of the initial planning has already been worked out. He also said that continuity is the basis for both positions at this stage in the schoolyear.

M. Tisseur reiterated his concern for an open call of submissions from students for this position.

The Chair explained that there was a call for applications for the position of Vice President CUSAcorp along with all other positions advertised for in February. He also said the Personnel and the Interviewing Committee recommended no one to the Board which is why this situation has now arisen.

C. Nero said that V. Rodriguez, H. Farias, N. Kaminaris and herself were supposed to interview and review applications for this position and that after having reviewed the applications came to the conclusion that there were no strong applicants. She also said that the strongest applicant was the outgoing V.P. CUSAcorp and that the position was advertised for and attempts were made to solicit interest but that applicants were not forthcoming in February. Charlene further added that the University already has a problem with CUSA and CUSAcorp due to a lack of continuity and turnover every year. She also said that they have already gone through a process of introducing D. Henriet to representatives and clients that CUSAcorp deals with as well as having delegated to him signing authority that the outgoing V.P. CUSAcorp previously had. C. Nero concluded by saying that a repetition of this whole process at this point in time is not a desirable situation for CUSAcorp to be in.

T. Dowd said that although he has not attended many meetings over the summer, he feels that having heard everything said about CUSAcorp up to this point, there has been a move for the better over the last two years and that D. Henriet should be commended for his work so far. He also pointed out the danger CUSAcorp would wind up with by soliciting a new candidate in having to relearn the whole process.

VOTE ON MOTION **9/0/2** **CARRIED**

BE IT FURTHER RESOLVED THAT the mandate of the interim CUSAcorp Board of Directors as appointed on May 29, 1991 by this Board be extended to May 31, 1992.

M. Spowart said that necessary changes have to be implemented in the Association's best interest like restructuring of the CUSAcorp Board of Directors, policies and procedures requiring this interim Board to deal with them, to better reflect CUSAcorp's position within CUSA. He also said that if the Board chooses to stay with the present members which were appointed on May 29, then this should be included in the motion.

N. Kaminaris said that the interim CUSAcorp Board has put in a lot of work but expressed concern over the intent of

Motion 544 which was rescinded for only 90 days. He suggested that non-voting members of the various student bodies, such as ECA, CASA and the IFC should have some input into the restructuring of CUSAcorp whereby they could attend meetings and express their views on the restructuring of CUSAcorp. C. Nero said that CUSAcorp is a different type of operation and if the likelihood occurs that meetings end up being closed then representatives from these student bodies can't sit in on them.

T. Dowd said that Motion 544 was introduced by A. Pacheco at the last meeting of 1989-1990 but that this motion made no sense since this Board could do away with the CUSAcorp Board when it wishes to do so. He also said that this motion was set up to ensure that students have input. Tom also said that he is of the belief that the CUSAcorp Board should be a sub-committee of the CUSA Board of Directors.

C. Nero said that at last night's CUSAcorp meeting, the Board was endeavoring on a schedule of upcoming meetings which will be made available to all directors by the next meeting of this Board.

VOTE ON MOTION **11/0/0** **CARRIED**

BE IT FURTHER RESOLVED THAT the CUSAcorp Board present a report to every second meeting of CUSA's Board of Directors.

MOTION TO AMEND

BE IT FURTHER RESOLVED THAT the CUSAcorp Board present a written as well as an oral report to every second meeting of CUSA's Board of Directors.

Moved by: N. Kaminaris
Seconded by: C. Nero

N. Kaminaris said that with written reports directors have material to refer to when needed.

MOTION TO AMEND

BE IT FURTHER RESOLVED THAT the CUSAcorp Board present a written as well as an oral report to every second meeting of CUSA's Board of Directors which shall include the approved minutes of the CUSAcorp Board meetings.

Moved by: T. Dowd
Seconded by: C. Nero

C. Nero expressed concern in putting together lengthy documents to be distributed to Board of Directors meetings. T. Dowd said that this system works very well with CASA and that directors can ask specific questions on motions

passed.

M. Tisseur asked if the report can be provided to directors a few days in advance of Board meetings. C. Nero replied that she would like to see reports distributed in mailboxes a week prior to scheduled meetings.

VOTE ON MOTION **UNANIMOUS**

6.4 Ratification of V.P. Programming

BE IT RESOLVED THAT Lana Le Fort be ratified as Vice President Programming.

Moved by: P. Toone
Seconded by: J. D. Tran

P. Toone said that L. Le Fort has already started her position and that since she is not present tonight he suggested that the motion be tabled until the next meeting.

VOTE ON MOTION TO TABLE **CARRIED**

7.0 REPORTS

7.1 Legal Report

E. Brown said that the issue regarding M. Richler has been resolved in favour of CUSA receiving its deposit back. She also said that the lawyer is of the opinion that the retroactive 20% increase in International Student Fees is legal and that nothing could be done to reverse this. Eleanor further added that the V.P. Education is looking into ways that this can be changed in a subtle manner in the future.

N. Kaminaris asked to know what the legal status regarding CARA is. E. Brown replied that no further information has been supplied by the lawyer.

7.2 Co-Presidents

C. Nero said that an overall executive report entails advertising for the various positions such as CCSL, Senate, Board of Governors, etc. in the first issue of the Link and have been advertised by posters on both campuses. She also said that solicitation of reliable and active applicants is encouraged since strong representation is essential for CUSA.

C. Nero said that the Advocate Services is now functioning and that there are between seven and twenty one members of the Advocate Services Pool. She also said that a variety of cases are presently being handled, among them seven cheating cases and three non-academic type cases. She also said that two cases regarding various registration problems have come forward to CUSA, one being that the number of class sections has been cut down. Charlene further added that enrollment appears to have increased on a per credit basis although it appears that there more part time students than full time students.

C. Nero said that the handbooks have arrived and that volunteers are needed for a Loyola Stuffing Party. She also said that 5,000 copies have arrived at Loyola which will be distributed starting tomorrow. Charlene added that the majority will not be distributed until the beginning of next week and that a handbook meeting is scheduled to take place on September 23 for everyone to state their opinions on it.

C. Nero said that the Executive will be holding a Press Conference next week to let the newspapers know that CUSA is committed to communication this year and the affairs of the Association. She also said that Advocate Services will be holding a meeting with the newspapers and the radio stations as well to specifically talk about the registration problems to let people know that CUSA is aware and are there to help students.

C. Nero said that all four electronic bulletin boards will have messages in a weeks time advertising CUSA and CUSAcorp upcoming events and that each board can post for up to 100 messages. She also welcomed any messages directors may have on student issues. N. Kaminaris suggested advertising the CUSA Board of Directors meetings on these boards. C. Nero agreed with N. Kaminaris and said that they are advertised in the calendar section of the handbook as well. Charlene also said that the CUSAline is functioning and will keep students informed throughout the year of upcoming events.

C. Nero said that the CUSA Cultural listings will be available on September 4 which is an updated listing of events that groups and associations are putting on and will be posted at the reception areas as well as one of the main bulletin boards.

C. Nero said that Thursday, September 5, from noon to 4:00 p.m., as an Orientation event, there will be a CUSA Open House at SGW Campus. She also said that the executives will be present, refreshments will be served and office tours will take place. Charlene informed everyone that Loyola's Open House will be taking place on Tuesday, September 12 beginning at noon with the same concept.

C. Nero said that the Orientation team needs its support from the directors and their friends as volunteers are still needed. She also said that people are needed to help out with the street festival taking place on September 4, 5 and 6th and then gave a detailed explanation of the events and preparations planned for Orientation.

M. Spowart asked to know why the speaker from Guatemala is being approved out of the Programming budget. C. Nero replied that it is coming out of the Orientation/Programming budget.

M. Spowart asked to know if the groups events can be advertised in the Orientation calendar. C. Nero replied that all the Wine and Cheeses will be advertised in the calendar, excluding though the Molson calendars. She also said that M. Bradley will be doing updates every few days.

M. Spowart asked to know why not all clubs and associations will be participating. C. Nero replied that every club received five letters as well as having being told when presented with a club budget. M. Spowart said that PSSA has not been contacted in any way. C. Nero replied that some other member most likely has picked up the mail.

M. Spowart asked to know if there are funds remaining for groups that have not yet submitted projects. C. Nero replied that these groups can still request money, but that CUSA is being cautious not to go overbudget. She also said that the amount left is undetermined and varies anywhere between $400-4,000. Charlene further added that groups interested in holding events can still apply and that by August 28 the final amount remaining will be clear. Charlene said that this amount will be split up by the amount of groups wishing to hold Wine and Cheeses.

7.3 Housing/Job Bank

C. Nero suggested tabelling this report since R. Glavac could not attend this meeting. She also said that it briefly states that everything is on schedule and that if directors have any questions they should be presented to the Housing director.

8. OLD BUSINESS

The Chair suggested that since the required number of directors are not present, Items 8.1A and 8.1B be tabled. N. Kaminaris suggested that the Attendance Review Commission should meet to review why directors are not attending meetings as well as to review their student status.

8.2 Student Housing Triangle

BE IT RESOLVED THAT CUSA accepts the responsibility of the project Article 25 presented under the Job Creation Program, and

BE IT FURTHER RESOLVED THAT James Brown is authorized in the name of CUSA to sign any official document with the Canadian Government concerning the above mentioned project, and

BE IT FURTHER RESOLVED THAT CUSA assumes through their representative(s) to cover exceeding costs to the allowed contribution from the Canadian Government in the event that the project submitted is subsidized.

C. Nero suggested tabelling the motion until the next meeting since R. Glavac and J. Brown are undertaking an actual review of the Student Housing final budgets.

8.3 Reports in Writing

BE IT RESOLVED THAT the Co-Presidents and all standing and ad-hoc committees as well as all CUSA appointed positions submit reports in writing one week prior to scheduled CUSA Board of Directors meetings, and;

BE IT FURTHER RESOLVED THAT failure to submit two consecutive reports or three in total, are grounds for review in respect to delinquency of duties.

Moved by: M. Spowart
Seconded by: N. Kaminaris

MOTION TO AMEND

BE IT RESOLVED THAT the Co-Presidents submit an executive summary report in writing one week prior to scheduled Board of Directors meetings, and;

BE IT FURTHER RESOLVED THAT all standing and ad-hoc committees submit reports in writing one week prior to scheduled Board of Directors meetings, and;

BE IT FURTHER RESOLVED THAT failure to submit two consecutive reports or three in total, are grounds for review in respect to delinquency of duties.

Moved by: M. Spowart
Seconded by: N. Kaminaris

M. Spowart said that the intent of this motion is to make meetings run more smoothly and more efficiently. He also said that in the past reports have consumed two hours of each meeting. He also said that it is advantageous to have the reports in writing for the directors to review them in advance followed only by a question period of the reports to approve them.

N. Kaminaris said that this motion saves time and that it does not prevent any V.P.'s from presenting reports if an emergency arises. He also said that this motion covers everything that the Co-Presidents and the V.P.'s have to say.

P. Toone expressed concern with having the Co-Presidents do the reports for the entire executive. M. Spowart replied that they have to submit the executive summary and not necessarily do it for them. P. Toone said that he is worried that the executives will be alleviated of their duties and that directors will not see the executive anymore. M. Spowart replied that the Co-Presidents should always know what is going on with their executive and be able to defend the position of their executive members.

C. Nero said that this motion eases having to present long complicated reports from each member of the executive. She also said that a general executive report enables the executives to present openly the most important happenings

that have occurred within their portfolio. Charlene further added that it is mandatory for executives to attend meetings of the Board.

C. Nero suggested dropping the third part of the resolution since it is completely unclear as to who would be delinquent if a Vice-President failed to submit a report to the Co-Presidents.

Motion 566

MOTION TO AMEND

BE IT RESOLVED THAT the Co-Presidents submit an executive summary report in writing one week prior to scheduled Board of Directors meetings, and;

BE IT FURTHER RESOLVED THAT all standing and ad-hoc committees submit a written report in writing one week prior to scheduled Board of Directors meetings.

Moved by: T. Dowd
Seconded by: C. Nero

VOTE ON MOTION **7/2/2** **CARRIED**

10. ADJOURNMENT

This meeting was adjourned 10:30 p.m.

J. Makkonen, Chairperson

K. Fraser, Secretary